## Message Text

CONFIDENTIAL

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41

**ACTION NEA-10** 

INFO OCT-01 ISO-00 SS-15 PM-04 NSC-05 L-03 CIAE-00 INR-07

NSAE-00 MC-02 COME-00 (ISO) W

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R 251258Z JAN 76

FM AMEMBASSY TEHRAN

TO SECSTATE WASHDC 5283

INFO SECDEF WASHDC

CNO WASHDC

DIA WASHDC

USCINCEUR VAIHINGEN GER

CONFIDENTIAL TEHRAN 0739

E.O.11652: GDS TAGS: MORG, IR SUBJ: IIN SCANDAL

REF: TEHRAN 0361 (DTG 141055Z JAN 76)

- 1. UNDERSTAND THAT INVESTIGATION OF CORRUPT PRACTICES IN IIN IS CONTINUING. RELIABLE SOURCE STATES 39 NAVAL PERSONNEL PRESENTLY BEING DETAINED, EITHER PENDING TRIAL OR AS KEY WITNESSES. WE HAVE FURTHER CONFIRMATION THAT SCANDAL ORIGINATED IN COMPLAINT OF IRANIAN CONTRACTORS AGAINST IIN MALPRACTICES AND IN INVESTIGATION OF CUSTOMS FRAUD. (REFTEL PARA 3).
- 2. DESPITE NUMEROUS RUMORS, THERE IS NO INDICATION THAT AMERICAN FIRMS OR PERSONNEL ARE INVOLVED IN SCANDAL. DURING INTERVIEW WITH VISITING NEWSPAPER MAN, SHAH SAID THAT IIN SCANDAL WAS CONFINED AT PRESENT TO IRANIANS. HE IMPLIED THAT CONTINUING INVESTIGATION MIGHT LEAD TO INVOLVEMENT OF FOREIGNERS AND MENTIONED CHAH BAHAR PROJECT IN THIS REGARD.
- 3. WE HEAR THAT INVESTIGATION IN IIAF IS ALSO CONTINUING. THERE IS NO INDICATION OF POLITICAL DIFFICULTIES CONNECTED WITH PROBES IN EITHER SERVICE. MIKLOS CONFIDENTIAL

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## Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: MILITARY PERSONNEL, CORRUPTION, COMPUTERS, ARRESTS

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Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
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From: TEHRAN

Handling Restrictions: n/a

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Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION NEA Original Classification: CONFIDENTIAL Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

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Review Content Flags: Review Date: 15 JAN 2004

**Review Event:** 

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Secure: OPEN Status: NATIVE Subject: IIN SCANDAL TAGS: MORG, IR To: STATE

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